



Sherburne County Board of Commissioners

January 21, 2025 - County Board Meeting

Agenda

1. 9:00am Call to Order

- *Moment of Silence and Pledge of Allegiance*
- *Approval of Regular Meeting Proposed Agenda*

2. 9:02am Open Forum - Please sign up at the table in the back of the Board Room

- *The purpose of the Open Forum section of the County Board Meeting is to allow public input and/or information to be presented to the Board that does not require action by the Board;*
- *It is requested that speakers refrain from personal attacks of any kind against another person, commissioner, or employee;*
- *It is requested that speakers refrain from campaign-type presentations;*
- *The time limit is three (3) minutes per speaker, with a maximum of five (5) speakers per Open Forum. The time limit may be shortened or extended at the discretion of the Board Chair. The Open Forum may be continued following the conclusion of the regular Board business meeting agenda items.*
- *It is requested that all input or information be addressed to the Board of Commissioners and not to members of the audience;*
- *Speaker handouts are public information. The County may make copies of such handouts for the public if needed;*
- *The County Board Chair will ensure that the Open Forum Policy is followed.*

Please note: Any information provided to the County Board on a matter that is subject to a public hearing will not be considered by the Board during public comment. You are asked to write or submit your comments in accordance with the instructions for the public hearing to ensure your opinion becomes part of the record for consideration.

3. 9:17am Consent Agenda

The Consent Agenda (also known by Roberts Rules of Order as a "consent calendar") groups routine meeting discussion points and normal business decisions into a single agenda item. In so doing, the grouped items can be approved in one action, rather than through the filing of multiple motions. For both Consent and Regular Agenda items, the same legal, financial, and policy evaluations are conducted and reported to the County Board. Any County Commissioner can request an item be removed from the Consent Agenda and presented individually for consideration by the County Board.

- | | | |
|----|--|-------------------------|
| 1 | Consider Approval of the County Board Meeting Minutes from January 7th, 2025. | Administration |
| 2 | Consider Approval of the County Board Workshop Meeting Minutes from January 7th, 2025. | Administration |
| 3 | Consider Approval of 2025-2030 Aquatic Invasive Species (AIS) Plan. | Administration |
| 4 | Consider Approval for a Gambling Premises Permit for Ducks Unlimited Wigeon Chapter #309. | Administration |
| 5 | Consider Approval of a MN Lawful Gambling Application - Dylan Witschen Foundation. | Administration |
| 6 | Consider Approval of the Authorization to Issue a Check to an Eligible Party for Tax Rebate Financing, with the Agreement on File. | Auditor / Treasurer |
| 7 | Consider Approval of Commissioner & Manual Warrants Dated December 30th and 31st, 2024, and January 3rd and 10th, 2025. | Auditor / Treasurer |
| 8 | Consider Approval of the Acceptance of Office of Justice Programs Grant Award and Addition of a Second Mental Health Co-Responder. | Health & Human Services |
| 9 | Consider Approval of January 10th, 2025, HHS IFS Admin Warrants. | Health & Human Services |
| 10 | Consider Approval of Appointing Four (4) Members to the Solid Waste Management Committee. | Planning & Zoning |

- 11 Consider Approval of a Recycling and Source Separated Organics SCORE Grant Planning & Zoning Agreement for Becker Middle School.
- 12 Consider Approval of a Request for Revocation of a Conditional Use Permit - JK Planning & Zoning Real Estate Services.
- 13 Consider Approval of Resolution No. 012125-AD-3190 in Support of Sherburne Public Works County Submitting an Application for the RAISE Grant Program.
- 14 Consider Approval of Turning Over the Care and Responsibility of Retiring K-9 Sheriff Deputy Jax to His Handler.

4. 9:18am Announcements

- 9:18am 1** Receive Updates and Announcements from the County Administrator.
Bruce Messelt, County Administrator

5. 9:20am Regular Agenda

- 9:20am 1** Consider Approval to Amend the 2025 County Board Meeting Schedule.
Bruce Messelt, County Administrator
- 9:25am 2** Review, Discuss, and Approve 2025 Committee Assignments.
Bruce Messelt, County Administrator
- 9:30am 3** Consider Approval of 2025 State and Federal Legislative Priorities.
Bruce Messelt, County Administrator
- 9:35am 4** Consider Appointment of Municipal Representative to the MN Department of Transportation Region 7W Transportation Policy Board.
Bruce Messelt, County Administrator
- 9:40am 5** Receive, Review, and Accept the Auditor-Treasurer's Monthly Report for December 2024.
Loraine Rupp, Auditor/Treasurer

6. 9:45am Commissioner Correspondence, Committee Reports, Upcoming Meetings, Future Agenda Items
(January 8 - January 20, 2025)

7. 9:55am Recess Regular Meeting, Open Community Health Board Meeting

8. 10:30am Close Community Health Board Meeting, Break

9. 10:45am Reconvene, Open Workshop Meeting

- 10:45am 1** Discuss Adopt-A-Highway and Memorial Highway Designation Requests.
Andrew Witter, Public Works Department Head
- 11:00am 2** Receive an Update on the Scoping EAW and EIS Process for Proposed Haven Gravel Mine.
Lynn Waytashek, Planning & Zoning Administrator
- 11:30am 3** Receive an Update on Cannabis Retail Business Registration and Land Use Regulations.
Jennifer Pim, Assistant County Attorney III, Bruce Messelt, County Administrator

10. 11:50am Close Workshop Meeting, Adjourn Regular Meeting

Upcoming Meetings

January 22-24, 2025, AMC Commissioner 101, InterContinental Hotel, St. Paul, Mn

February 4, 2025, County Board Meeting, 9:00am, County Board Room

February 18, 2025, County Board Meeting, 9:00am, County Board Room

February 26-27, 2025, AMC Legislative Conference, InterContinental Hotel, St. Paul, Mn

Future Workshops

Planning Advisory Committee and Board of Adjustment Roles

Housing and the Unhoused Board/Staff Discussion Part III (Mental Health Facility, Homelessness, etc.)
Public Health - Tobacco, Alcohol and Cannabis Best Practices
Pope Douglas Tri-County Update
Solar Farm Decommissioning
Baseload Energy Planning